

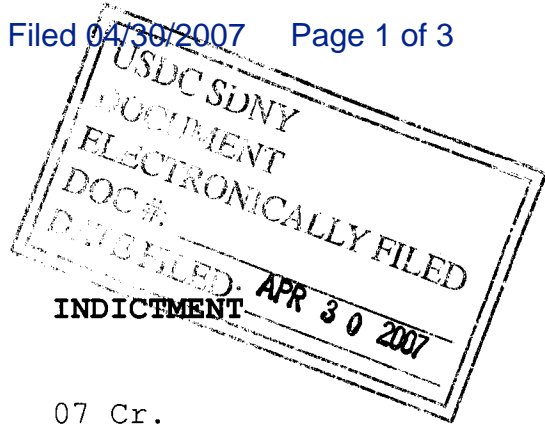
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

CHERESE STEVENS,  
a/k/a "Shay,"

Defendant.



07 Cr. \_\_\_\_\_

**07CRIM. 363**

COUNT ONE

The Grand Jury charges:

From on or about May 20, 2005, up to and including on or about June 13, 2005, in the Southern District of New York, CHERESE STEVENS, a/k/a "Shay," the defendant, being an officer, director, agent, and employee of a Federal Reserve bank, member bank, depository institution holding company, national bank, insured bank, branch and agency of a foreign bank, and organization operating under sections 25 and 25(a) of the Federal Reserve Act, unlawfully, willfully, and knowingly, did embezzle, abstract, purloin, and willfully misapply moneys, funds, and credits of such bank, branch, agency, organization, and holding company, and moneys, funds, assets and securities intrusted to the custody and care of such bank, branch, agency, organization, and holding company, and to the custody and care of such agent, officer, director, and employee, in an amount exceeding \$1,000, to wit, STEVENS, while employed by JPMorgan Chase, Branch 014, located at 250 West 57th Street, New York, New York, stole

JUDGE CASTEL

multiple American Express Travelers Cheques, whose total value exceeds \$1,000.

(Title 18, United States Code, Section 656.)

*Graci Amarchia Davis*  
FOREPERSON

*Michael J. Garcia*  
MICHAEL J. GARCIA  
United States Attorney

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. -

CHERESE STEVENS,  
a/k/a "Shay,"

Defendant.

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INDICTMENT

07 Cr.

(18 U.S.C. § 656)

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MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL

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*Grace L. ...*  
Foreperson.

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4/30/07 - INDICTMENT FILED.  
G.L.  
KATZ, USM J.